

**MINUTES OF THE MEETING OF THE CITY OF CUDAHY RULES, LAWS AND LICENSE
COMMITTEE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.,
MILWAUKEE COUNTY, WISCONSIN ON TUESDAY, NOVEMBER 13, 2012**

Ald. Mikolajczak called the meeting to order at 5:30 PM with the following answering present to roll call: Ald. Mikolajczak, Ald. Bartoshevich, Richard Haske, Janet St. Louis and Greg Witkowski. Clerk/Treasurer Broderick, Captain Kraker and City Attorney Eberhardy were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

APPROVAL OF MINUTES

1. Approval of minutes from the meeting held September 6, 2012. **MOTION BY ALD. BARTOSHEVICH, SECOND BY JANET ST. LOUIS** to approve. Motion carried unanimously.
2. Discussion and necessary action regarding request of Kelly S. Jankowski for Class B Combination Liquor License for Lakeside Pub & Grill located at 4671 S. Lake Drive. **MOTION BY ALD. BARTOSHEVICH, SECOND BY RICHARD HASKE** to approve pending background check. Motion carried unanimously.
3. Discussion and necessary action regarding request of Robert L. Larson for Class B Combination Liquor License for Sparky's 2 located at 5244 S. Packard Avenue. **MOTION BY ALD. BARTOSHEVICH, SECOND BY RICHARD HASKE** to hold over for clarification of application. Motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2379 entitled "An Ordinance Creating Section 12.37 of the City of Cudahy Municipal Code Requiring Prepayment for all Fuel at Automobile Service Stations". **MOTION BY JANET ST. LOUIS, SECOND BY GREG WITKOWSKI** to approve Ordinance 2379. On the roll call vote, motion carried unanimously.
5. Adjourn. **MOTION BY RICHARD HASKE, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:10 P.M. Motion carried.

Attest: Chairman Joseph Mikolajczak